



Library Director Margaret Checkai 920-545-2322 Main Office 920-545-2321

MEMO

Date: July 31, 2024

To: Library Board of Trustees

From: Library Director

Re: Agenda item for August Board Mtg: MOU propsal

Background Information:

The Library Board sent their response to the City's MOU proposal in April. The City's response was received on July 24. Trustees will discuss timelime presented by the Mayor's office(August 12 for proposal to City Finance and August 16 to hold a team discussion between the City and Trustees. The Library Board's attorney has been contacted and will present to the full board in a closed session.

Recommendation:

Trustees will determine their level of satisfaction with the information provided.